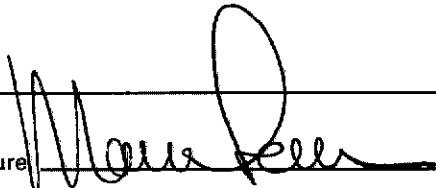


No. C 80917	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i>	1997	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  PACIFIC COAST MINES, INC. TAX DEPT. 26877 TOURNEY RD  VALENCIA CA 91355 1847		C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83701
** FINAL NOTICE **		3. Organized Under the Laws of: DE C 80917	

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED					

5. \_\_\_\_\_

6. Signature  Date 10/27/97  
 Name (Typed or Printed) Maureen Lennon Title Vice President/Sec.

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2901

Corporate Data as of July, 1997

**PACIFIC COAST MINES, INC.**

Incorporated in Delaware 1 Mar 73 as Iro Corporation; name changed to Pacific Coast Mines, Inc. 25 Aug 75

Delaware Registered Agent - The Corporation Trust Company

Delaware Registered Office - Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801

**CAPITAL STOCK**

Authorized - 100 shares of \$1.00 par value common

Issued - 100 shares of common

Holder - U.S. Borax Inc.

**DIRECTORS**

Ian L. White-Thompson, Chairman

Preston S. Chiaro

T. Scott Griffin

**OFFICERS**

Ian L. White-Thompson -President

Preston S. Chiaro -Vice President

Daniel S. Larsen -Treasurer

Maureen Lennon -Secretary

**ANNUAL MEETING**

First Thursday in March

**BANK**

Wells Fargo Bank